

BIBB COUNTY)
STATE OF ALABAMA)

**FIRST AMENDMENT TO
MEMORANDUM OF MINING SERVICES AND PLANT LEASE AGREEMENT**

This FIRST AMENDMENT TO MEMORANDUM OF MINING SERVICES AND PLANT LEASE AGREEMENT (this "Amendment") is entered into this 1st day of November, 2024 by and between Lhoist North America of Alabama, LLC, an Alabama limited liability company (f/k/a Chemical Lime Company of Alabama, LLC ("Lessor"), and Martin Marietta Materials, Inc., a North Carolina corporation and successor in interest to Martin Marietta Materials of Alabama, LLC, a Delaware limited liability company ("Lessee").

RECITALS

WHEREAS, Lessor and Lessee entered into that certain Memorandum of Mining Services and Plant Lease Agreement dated effective as of January 1, 2013 (the "Memorandum") related to Lessor's O'Neal Quarry in Shelby County, Alabama; and

WHEREAS, Lessor and Lessee desire to amend the Memorandum with respect to the matters hereinafter specified.

NOW THEREFORE, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Lessor and Lessee agree to amend the Memorandum as follows:

1. Pursuant to Section 3 of the Memorandum, Lessor has determined that it is in its best interest to exercise its option to purchase that certain property consisting of approximately twenty-five (25) acres, familiarly known as the Cederfields Property (the "Cederfields Property").

2. Effective November 1, 2024, Lessor and Lessee completed the sale and purchase of the Cederfields Property and Lessor is now the owner in fee of the same.

3. Effective November 1, 2024 the Plant Property, as defined in the Memorandum, shall be expanded to encompass the Cederfields Property, and shall now consist of approximately ninety-one (91) acres in total.

4. Effective November 1, 2024 Exhibit "B" shall be amended with the addition of the map and legal description of the Cederfields Property, which are attached hereto and fully incorporated herein. The existing Exhibit "C" shall be deleted in its entirety.

5. Recordation: Lessor and Lessee acknowledge that the information contained herein is true and correct and that they intend to please this Amendment of record for the purpose of giving public notice of the purchase by Lessor of the Cederfields Property.

6. All capitalized but undefined terms used herein shall have the same meanings given to such terms as used in the Memorandum.

7. Except as provided herein, the Memorandum shall remain unchanged and in full force and effect in accordance with its terms. Any additional modifications are null and void unless approved in writing by both parties.

8. In the event of any conflict or inconsistency between the terms of the Memorandum and the terms of this Amendment, the terms of this Amendment shall control.

IN WITNESS WHEREOF, the parties hereto have executed this Amendment as of the date set forth above.

MARTIN MARIETTA MATERIALS, INC.

By: [Signature]

By: _____

Name: TRAVIS C. MILLER

Name: _____

Title: Regional VP/GM

Title: _____

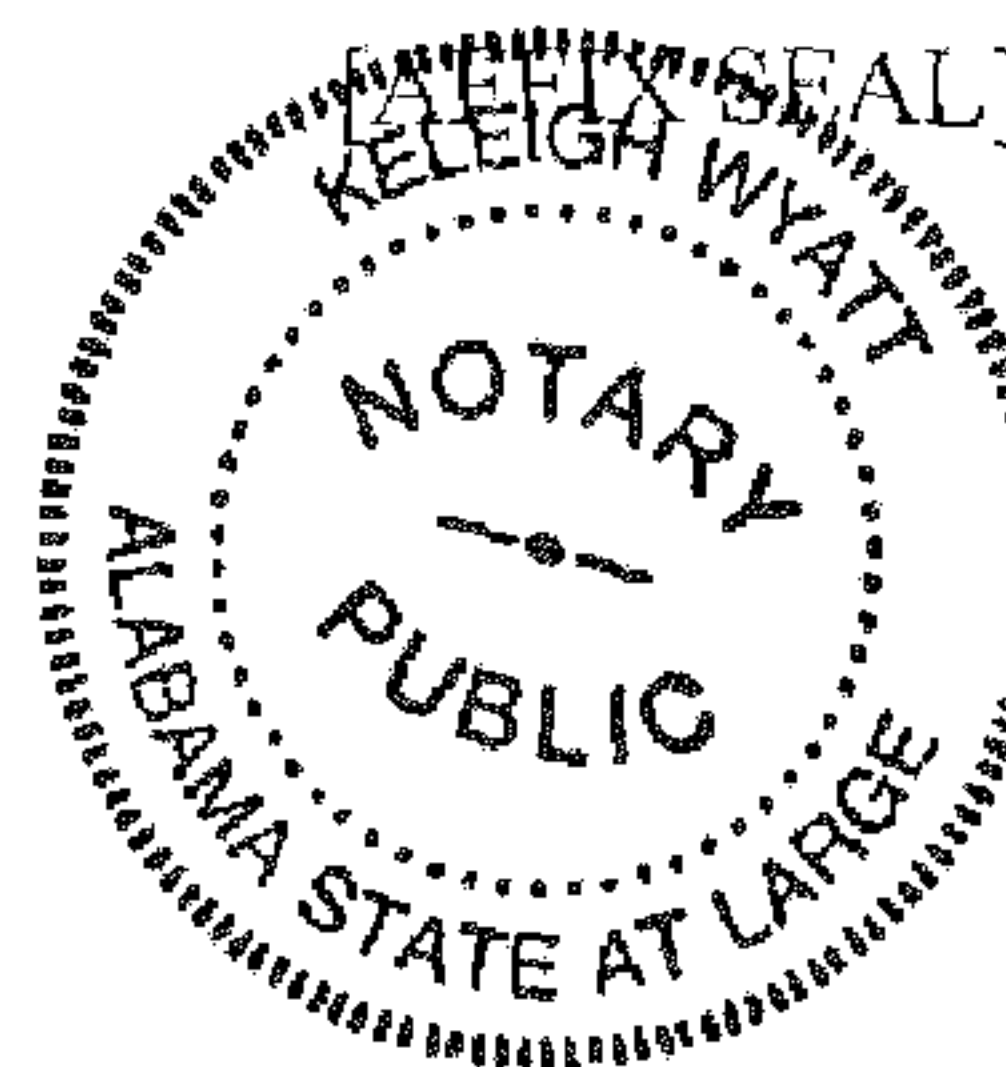
State of Alabama
County of ~~Bibb~~ Shelby

I, the undersigned, a notary public in and for said county in said state, hereby certify that, Keleigh Wyatt, whose name as Travis Miller of Martin Marietta Materials, Inc., a Delaware corporation, is signed to the foregoing instrument, and who is known to me, acknowledged before me on this day that, being informed of the contents of thereof s/he, as such officer and with full authority, executed the same voluntarily for and as the act of said corporation on the day the same bears date.

Given under my hand this 1st day of November, 2024.

Keleigh Wyatt
Notary Public

My commission expires: 10/06/2027



LHOIST NORTH AMERICA OF ALABAMA, LLC

By: [Signature]
Name: Stephen Shea
Title: VP/ CFO

State of Texas
County of Tarrant

I, the undersigned, a notary public in and for said county in said state, hereby certify that, Stephen Shea, whose name as Chief Financial Officer of Lhoist North America of Alabama, I.L.C, an Alabama limited liability company, is signed to the foregoing instrument, and who is known to me, acknowledged before me on this day that, being informed of the contents of thereof he, as such officer and with full authority, executed the same voluntarily for and as the act of said corporation on the day the same bears date.

Given under my hand this 31st day of October, 2024.

[Signature]
Notary Public
My commission expires: 7/30/26

[AFFIX SEAL]

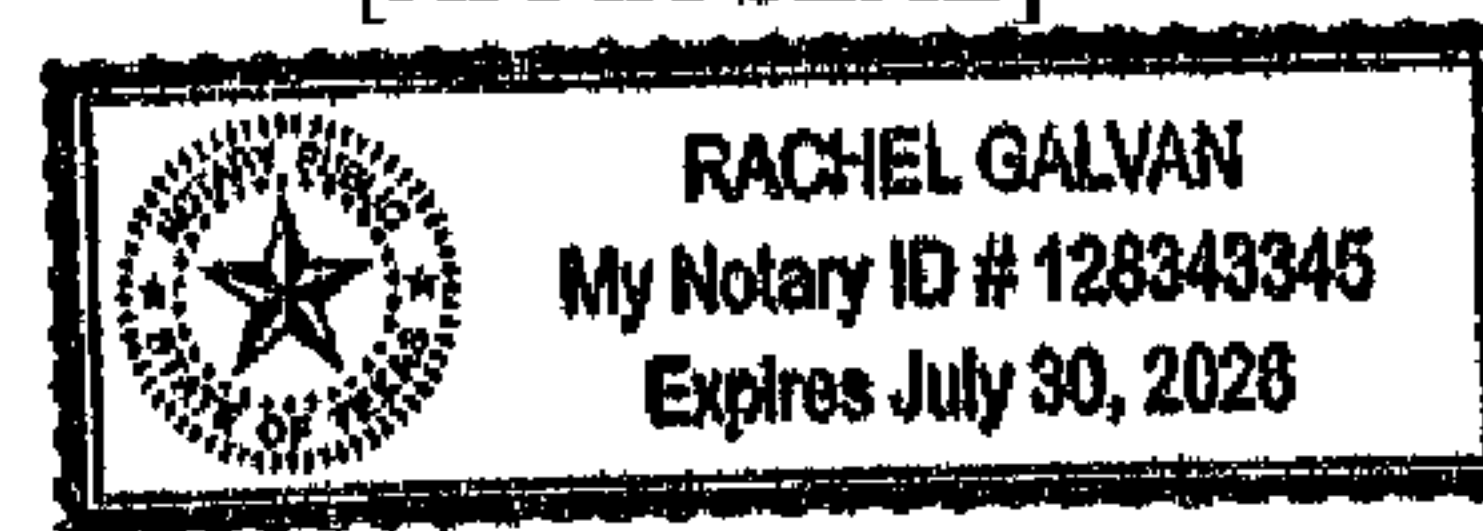
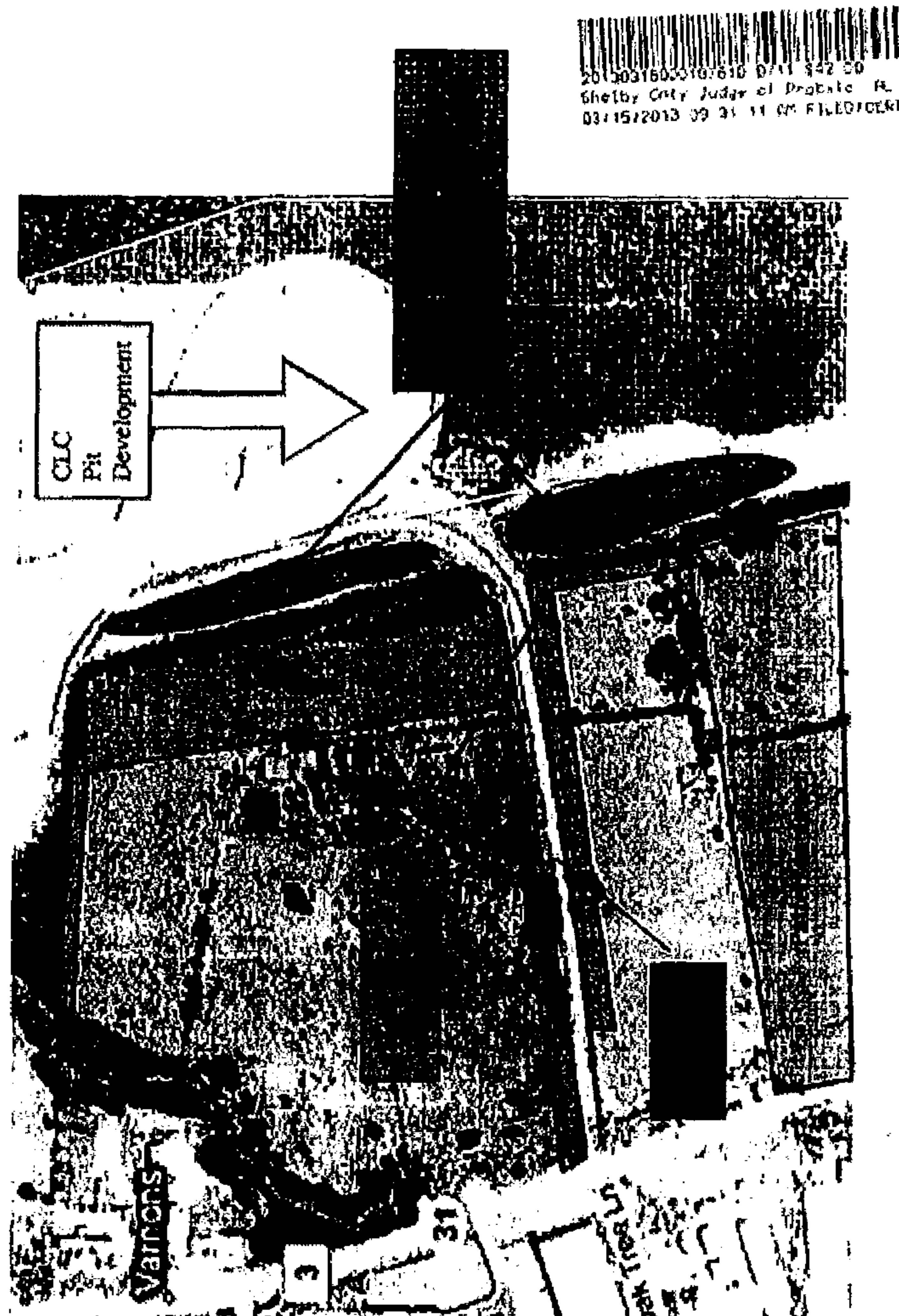
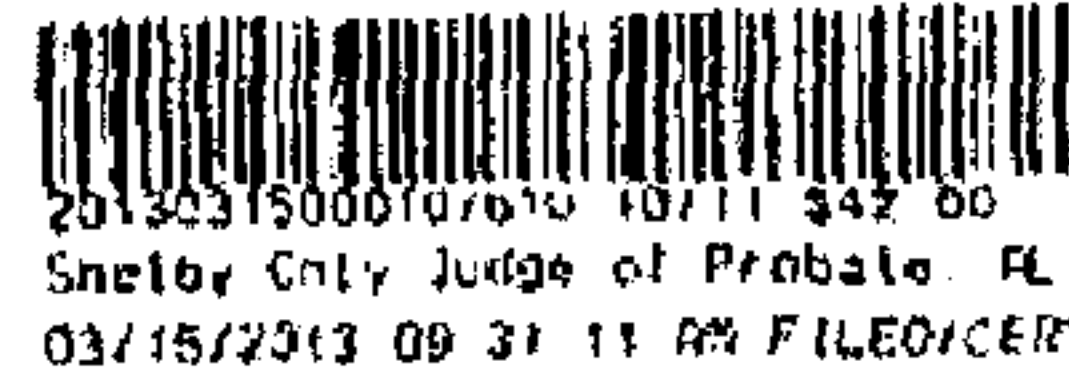


EXHIBIT "B"

PLANT PROPERTY

Cederfields Property





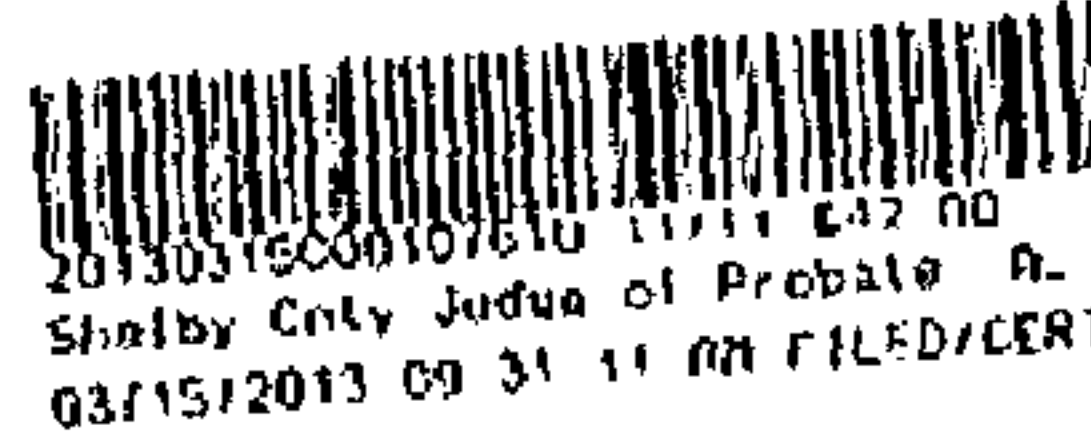
LEGAL DESCRIPTION OF CEDERFIELDS PROPERTY

That real property situated in the County of Shelby, State of Alabama, described as follows, to-wit:

Parcel 1

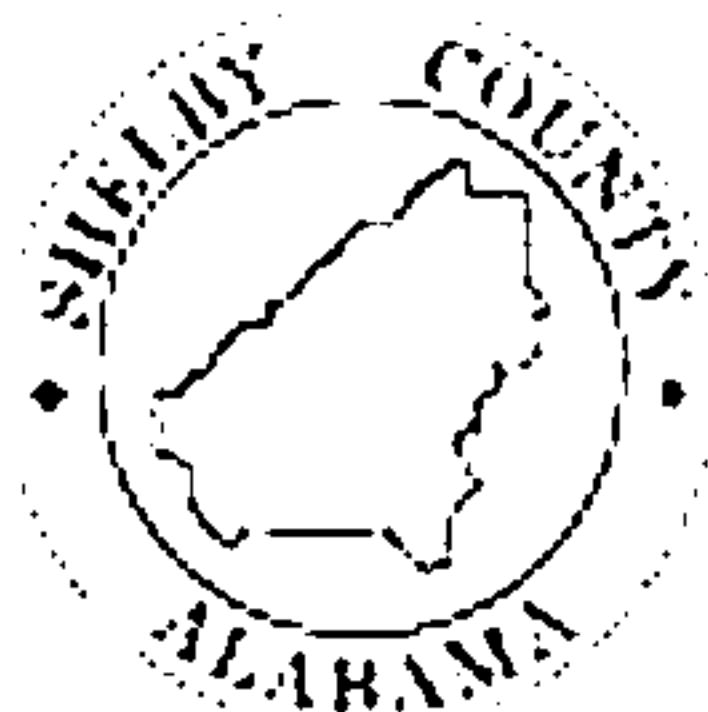
A tract of land situated in Section 28 and 33, Township 21 South, Range 2 West, Shelby County, Alabama being more particularly described as follows:

Commence at the Northwest corner of Section 28, Township 21 South, Range 2 West, Shelby County, Alabama; thence run South 00 degrees, 01 minutes, 41 seconds West for 4,618.40 feet to a point on the Southerly right of way line of Distribution Way and a point on Lot 2C, according to the survey of Graham's Resurvey as recorded in Map Book 35, page 18, Shelby County, Alabama; thence run South 89 degrees, 13 minutes, 18 seconds East along said road right of way for 898.12 feet to a curve to the right, of which the radius point lies South 00 degrees, 46 minutes, 43 seconds West, a radial distance of 125.00 feet; thence run Southeasterly along the arc and said road right of way, through a central angle of 76 degrees, 25 minutes, 00 seconds, a distance of 166.72 feet to the point on the Westerly right of way of US Highway No. 31 and a curve to the left, of which the radius point lies North 77 degrees, 11 minutes, 42 seconds East, a radial distance of 2,822.44 feet; thence run Southerly along the arc and said road right of way, through a central angle of 07 degrees, 11 minutes, 34 seconds, a distance of 354.32 feet; thence run South 19 degrees, 59 minutes, 52 seconds East along said road right of way for 335.18 feet; thence run South 19 degrees, 47 minutes, 25 seconds East along said road right of way for 14.96 feet; thence run South 19 degrees, 47 minutes, 25 seconds East along said road right of way for 246.57 feet; thence run South 19 degrees, 47 minutes, 25 seconds East along said road right of way for 520.42 feet to the Southeast corner of Lot 2A of said survey; thence run North 68 degrees, 39 minutes, 30 seconds East for 100.06 feet to a point on the Easterly right of way line of US Highway No. 31 and the point of beginning of the tract of land herein described; thence run North 19 degrees, 46 minutes, 32 seconds West along said road right of way for 51.49 feet; thence run North 84 degrees, 02 minutes, 25 seconds East for 1,102.50 feet; thence run North 79 degrees, 37 minutes, 07 seconds East for 962.14 feet; thence run North 09 degrees, 51 minutes, 05 seconds West for 1,849.74 feet; thence run North 39 degrees, 48 minutes, 01 seconds West for 113.20 feet; thence run North 88 degrees, 10 minutes, 27 seconds West for 541.82 feet; thence run North 88 degrees, 56 minutes, 00 seconds West for 566.85 feet to a point on the centerline of Camp Branch Creek; thence run North 49 degrees, 28 minutes, 11 seconds East along said creek for 75.31 feet; thence run South 88 degrees, 56 minutes, 00 seconds East for 510.86 feet; thence run South 88 degrees, 10 minutes, 27 seconds East for 564.61 feet; thence run South 39 degrees, 48 minutes, 01 seconds East for 117.25 feet; thence run North 86 degrees, 29 minutes, 21 seconds East for 342.96 feet; thence run South 13 degrees, 13 minutes, 52 seconds East for 1,643.24 feet; thence run South 10 degrees, 42 minutes, 37 seconds East for 258.04 feet; thence run South 79 degrees, 37 minutes, 07 seconds West for 1,439.36 feet; thence run South 84 degrees, 02 minutes, 25 seconds West for 1,092.14 feet to the point of beginning.

Parcel 2

A tract of land situated in Section 33, Township 21 South, Range 2 West, Shelby County, Alabama, being more particularly described as follows:

Commence at the Northwest corner of Section 28, Township 21 South, Range 2 West, Shelby County, Alabama, thence run South 00 degrees, 01 minutes, 41 seconds West for 4,618.40 feet to a point on the Southerly right of way line of Distribution Way and a point on Lot 2C according to the survey of Graham's Resurvey as recorded in Map Book 35, page 18, Shelby County, Alabama; thence run South 89 degrees, 13 minutes, 18 seconds East along said road right of way for 898.12 feet to a curve to the right, of which the radius point lies South 00 degrees, 46 minutes, 43 seconds West a radial distance of 125.00 feet; thence run Southeasterly along the arc and said right of way, through a central angle of 76 degrees, 25 minutes, 00 seconds a distance of 166.72 feet to the point of beginning of the Westerly right of way of US Highway No. 31 and a curve to the left, of which the radius point lies North 77 degrees, 11 minutes, 42 seconds East, a radial distance of 2,822.44 feet; thence run Southerly along the arc and said road right of way, through a central angle of 07 degrees, 11 minutes, 34 seconds a distance of 354.32 feet; thence run South 19 degrees, 59 minutes, 52 seconds East along said road right of way for 335.18 feet; thence run South 19 degrees, 47 minutes, 25 seconds East along said road right of way for 14.96 feet; thence run South 19 degrees, 47 minutes, 25 seconds East along said road right of way for 246.57 feet; thence run South 19 degrees, 47 minutes, 25 seconds East along said road right of way for 520.42 feet to the Southeast corner of Lot 2A of said survey; thence run South 65 degrees, 09 minutes, 53 seconds East for 143.49 feet to a point on the Easterly right of way line of US Highway No. 31 and the point of beginning of the tract of land herein described; thence run South 19 degrees, 46 minutes, 32 seconds East along said road right of way for 1.03 feet; thence run North 84 degrees, 02 minutes, 25 seconds East for 448.45 feet; thence run South 05 degrees, 57 minutes, 35 seconds East for 49.00 feet; thence run North 84 degrees, 02 minutes, 25 seconds East for 622.48 feet; thence run North 79 degrees, 37 minutes, 07 seconds East for 1,390.14 feet; thence run South 07 degrees, 42 minutes, 17 seconds East for 699.36 feet; thence run North 80 degrees, 32 minutes, 56 seconds East for 50.02 feet; thence run North 07 degrees, 42 minutes, 17 seconds West for 750.25 feet; thence run South 79 degrees, 37 minutes, 07 seconds West for 1,440.60 feet; thence run South 84 degrees, 02 minutes, 25 seconds West for 1,069.24 feet to the point of beginning.



Filed and Recorded
Official Public Records
Judge of Probate, Shelby County Alabama, County
Clerk
Shelby County, AL
11/04/2024 01:11:02 PM
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20241104000343710

Allen S. Bayl